

N02000002881

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July 24, 2002

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*****35.00 *****35.00

Division of Corporations
409 East Gaines Street
P O Box 6327
Tallahassee FL 32314

RE: Articles of Amendment of KINGDOM FIRST MINISTRIES, INC.

Dear Sir or Madam:

Enclosed you will find duplicate original copies of the Articles of Amendment of Incorporation of KINGDOM FIRST MINISTRIES, INC. and a trust account check for \$35.00 for the cost of filing.

Please review the Articles of Amendment and if they meet with your approval, file the same and return a copy to my office, conformed as of the date of filing.

If you have any questions, please do not hesitate to contact me or my secretary, Paula McKnight.

Sincerely,

By: J. Daniel Beirute

J. Daniel Beirute

JDB/nlc
Enclosures

FILED
02 JUL 22 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N02000002881
JDB/nlc
8-22-02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 5, 2002

WINTERS, KING & ASSOCIATES, INC.
% J. DANIEL BEIRUTE
2448 EAST 81ST ST., SUITE 5900
TULSA, OK 74137

SUBJECT: KINGDOM FIRST MINISTRIES, INC.
Ref. Number: N02000002881

We have received your document for KINGDOM FIRST MINISTRIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 302A00046725

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

KINGDOM FIRST MINISTRIES, INC.

(Present Name)

N02000002881

(Document Number of Corporation (If known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 22 AM 9:18

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Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I. The name of the corporation is: **KINGDOM FIRST CHARITIES, INC.**

ARTICLES III, IV, VIII, IX, X, and XI. Please see Exhibit "A"

SECOND: The date of adoption of the amendment(s) was: 7-22-02

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

X 
Signature of Chairman, Vice Chairman, President or other officer

RICHARD IRVING
Printed Name

PRESIDENT 7-12-02
Title Date

EXHIBIT "A"

THE FOLLOWING ARTICLES SHALL BE AMENDED TO READ AS FOLLOWS:

ARTICLE III.

This nonprofit corporation is a public benefit organization organized and operated exclusively for tax exempt charitable and educational purposes as within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, of the United States of America.

In furtherance of its nonprofit, tax-exempt purposes, the corporation shall have the following powers and authority; however, the corporation shall not be empowered, and is prohibited from, engaging in any activity which is not allowed pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, of the United States of America:

- (a) To operate under the name as set forth in Article I;
- (b) To adopt and use a corporate seal;
- (c) To feed and clothe the poor and hungry;
- (d) To house the poor;
- (e) To provide job training and life skills training for the poor, the needy, and the uneducated;
- (f) To act as Trustee under any trust incidental to the principal objects of the corporation and to receive, hold, administer and expend funds and property subject to such trust.

(g) To take, purchase or otherwise acquire; to own, hold, occupy, use, and enjoy; manage, improve, develop and work; to grant, sell, exchange, let, demise and otherwise dispose of real estate, buildings, and improvements and every right, interest and estate therein without limit as to the amount thereof and wheresoever the same may be situated; to erect, construct, alter and repair buildings; to assume any and every kind of contract, agreement and obligation by or with any person, firm, corporation, or association, or any Federal, State, or other government for the erection, construction, alteration, repair, renewal, equipment, improvement, development, use, enjoyment, leasing, management or control of any buildings, improvements or structures of any kind wherever the same may be situated.

(h) To enter into, make, perform and carry out contracts of every kind for any lawful purpose without limit as to amount and with any person, firm, association or corporation; to draw, make, accept, endorse, discount, issue, and execute promissory notes, warrants, and other negotiable or transferable interests.

(i) To purchase or otherwise acquire, to own, hold, use and enjoy, to sell, assign and transfer, exchange or otherwise dispose of, deal in or deal with personal property of every kind and description without limit as to the amount thereof and wheresoever the same may be situated.

(j) To borrow and to loan money and to give and to receive evidence of indebtedness and security therefore; to draw, make, accept,

endorse, execute and issue promissory notes, warrants and other debentures of the corporation, or otherwise to make guarantees of every kind and secure any or all obligations of the corporation by mortgage, trust deed or otherwise.

(k) By its Board of Directors to appoint such officers and employees as may be decreed proper; define their authority and duties; fix their compensation; require bonds of such of them as it deems advisable and fix the penalty thereof; dismiss such officers or employees, or any thereof for any good reason and appoint others to fill their places;

(l) To adopt and assume names in the furtherance of its nonprofit, tax-exempt purposes;

(m) To use any and all media, including but not limited to recording, print, television and radio, in the furtherance of its nonprofit, tax- exempt purposes;

(n) To do all other acts necessary or expedient for the administration of the affairs and attainment of the purposes of the corporation and to have and exercise all the powers now or hereafter conferred by the laws of the State.

(o) To exercise such other and incidental powers as may reasonably be necessary to carry out the purposes for which the corporation is established, provided that such incidental powers shall be exercised in a manner consistent with its tax-exempt status as a public foundation as set forth

in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, of the United States of America.

(p) The several clauses contained in this shall be construed both as purposes and powers and the statements contained in each clause shall, except where otherwise expressed, be in no wise limited or restricted by reference to or inference from the terms of any other clauses, but shall be regarded as independent purposes and powers. Notwithstanding any provisions of these Articles of Incorporation, the corporation shall not engage in any political activity proscribed by Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, of the United States of America, nor shall any income or assets of the corporation inure to the benefit of any member, private individual or business entity.

ARTICLE IV.

The Board of Directors shall conduct all the business of the corporation and shall be voting members of the corporation. The number of Directors, and the qualifications shall be established in the bylaws of this corporation. The qualifications of member and the manner of their admission shall be set forth in the Bylaws.

THE FOLLOWING ARTICLES SHALL BE ADDED:

ARTICLE VIII:

This nonprofit corporation is formed without any purpose of pecuniary profit and shall have no capital stock.

ARTICLE IX:

The private property of the trustees shall be non-assessable and shall not be subject to the payment of any corporate debts, nor shall the trustees of the corporation become individually or corporately liable or responsible for any debts or liabilities of the corporation.

ARTICLE X.

(A) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in ARTICLE III hereof.

(B) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

(C) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any

future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(D) Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the court of jurisdiction of the county in which the principle office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine which are organized and operated exclusively for such purposes.

ARTICLE XI.

These Articles may be amended at any regular meeting of the Board of Trustees, or at a special meeting called for that purpose, by a two-thirds (2/3) majority.